

**IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARILYN CLARK, Derivatively on Behalf of ) Case No. 07-CV-10464 (LAP)  
AMERICAN INTERNATIONAL GROUP, )  
INC., )

Plaintiff, )

vs. )

MARTIN J. SULLIVAN, EDMUND S.W. TSE, )  
WIN J. NEUGER, FRANK G. WISNER, )  
BRIAN T. SCHREIBER, STEVEN J. )  
BENSINGER, WILLIAM N. DOOLEY, )  
FREDERICK W. GEISSINGER, ELIAS F. )  
HABAYEB, ROBERT E. LEWIS, MARSHALL )  
A. COHEN, MARTIN D. FELDSTEIN, ELLEN )  
V. FUTTER, RICHARD C. HOLBROOKE, )  
FRANK G. ZARB, STEPHEN L. )  
HAMMERMAN, GEORGE L. MILES, JR., )  
MORRIS W. OFFIT, MICHAEL H. SUTTON, )  
FRED H. LANGHAMMER, JAMES F. ORR, )  
III, VIRGINIA M. ROMETTY and ROBERT B. )  
WILLUMSTAD, )

Defendants, )

-and- )

AMERICAN INTERNATIONAL GROUP, )  
INC., a Delaware corporation, )

Nominal Defendant. )  
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DORIS STAEHR, Derivatively on Behalf of  
AMERICAN INTERNATIONAL GROUP,  
INC., ) Case No. 07-CV-10466 (VM)  
)  
)

Plaintiff, )

VS. )

MARTIN J. SULLIVAN, EDMUND S.W. TSE,  
WIN J. NEUGER, FRANK G. WISNER,  
BRIAN T. SCHREIBER, STEVEN J.  
BENSINGER, WILLIAM N. DOOLEY,  
FREDERICK W. GEISSINGER, ELIAS F.  
HABAYEB, ROBERT E. LEWIS, MARSHALL  
A. COHEN, MARTIN D. FELDSTEIN, ELLEN  
V. FUTTER, RICHARD C. HOLBROOKE,  
FRANK G. ZARB, STEPHEN L.  
HAMMERMAN, GEORGE L. MILES, JR.,  
MORRIS W. OFFIT, MICHAEL H. SUTTON,  
FRED H. LANGHAMMER, JAMES F. ORR,  
III, VIRGINIA M. ROMETTY and ROBERT B.  
WILLUMSTAD,

Defendants, )

-and-

AMERICAN INTERNATIONAL GROUP,  
INC., a Delaware corporation,

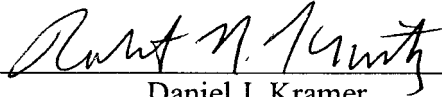
Nominal Defendant.

## NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned is appearing as counsel of behalf of Nominal Defendant American International Group, Inc. in the above-captioned actions.

New York, New York  
December 4, 2007

PAUL, WEISS, RIFKIND,  
WHARTON & GARRISON LLP

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*Attorneys for Nominal Defendant  
American International Group, Inc.*

TO; All Counsel of Record